



**PUBLIC NOTICE & AGENDA**

**February 24, 2020  
7:45 A.M.  
Regular Meeting**

**Council Chambers  
City Hall  
203 S Farwell St  
Eau Claire WI 54703**

PLEASE TAKE NOTICE that there will be a meeting of the Housing Authority of the City of Eau Claire Board of Commissioners on the following agenda items:

**Chair:**

William Prindle

**Vice Chair:**

Josh Dalton

**Commissioners:**

Paul Weinke

John Lor

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**Staff:**

Keith D. Johnathan

Ruth Schermerhorn

Jennifer Frueh

*Call to Order and Roll Call*

**CONSENT AGENDA**

1. Report and Consideration on the Consent Agenda
  - A. Minutes – January 27, 2020
  - B. Community Development Block Grant (CDBG) Rehabilitation Loan Program Monthly Reports
    1. Application Status Report
    2. Monthly Loan Status Report
    3. Year to Date Report
    4. Delinquency Report
  - C. Housing Authority Financial Monthly Reports
    1. Monthly Expenditures
    2. Operating Statements, if available
    3. Investments
    4. 30-Day Tenant Delinquencies
    5. Tax Intercept Update, quarterly
  - D. Housing Authority Occupancy Monthly Reports
    1. Waiting List
    2. Tenant Placements
    3. Occupancy Report & Vacant Units Move-Out Summary
    4. PHAS Quarterly Report
    5. Turnover Report
    6. Summary of Terminations, Appeals, and Hearings
    7. Newsletters, if available
2. CDBG Rehabilitation Loans

## **BUSINESS AGENDA**

3. Business Considerations
  - A. Report and Consideration on a Resolution Regarding Public Housing Refrigerator Replacements
  - B. Report and Consideration on a Resolution Regarding Public Housing Furnace Replacements
  - C. Report and Consideration on a Resolution Regarding Contractor Selection for Rehabilitation of Homeownership Unit at 1729 Zephyr Hill Avenue

## **PLANNING SESSION**

4. Housing Authority Planning Session for 2020 Programs
  - A. Reports
    1. Board of Commissioners
    2. Housing Organizational Chart
    3. Housing Rehabilitation Loans
    4. Rental Housing Placements
    5. Housing Statistics
    6. Housing Vacancy Summary
    7. Unit Analysis
    8. Summary of Terminations and Appeals
    9. Combined Housing Budget
  - B. 2020 Major Improvements and Planning Discussion

## **ANNOUNCEMENTS**

4. Director's Update / Board Announcements & Directives
5. Next Meeting Date

### *Adjournment*

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

*In order to accommodate the participation of persons with disabilities at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715) 839-4943 at least two (2) days prior to the meeting.*



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William Prindle, Chairperson

CC: News Media